

RQ-2

April 23, 2013

JAMES JONES, TREASURER IUOE OPERATING ENGINEERS 1375 VIRGINIA DR. FT. WASHINGTON, PA 19034

Response Due Date 05/28/2013

IDENTIFICATION NUMBER: C00136739

REFERENCE: APRIL QUARTERLY REPORT (01/01/2012 - 03/31/2012)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following 2 item(s):

- 1. Line 11(a)(ii) of the Detailed Summary Page discloses \$191,407.35 in unitemized receipts from individuals/persons other than political committees during the reporting period. When contributions from an individual reach \$200 for a calendar year, each subsequent contribution from that individual must be itemized, regardless of the amount. Please amend your report to provide a Schedule A if necessary, or to clarify that for the contributions in question, the aggregate year-to-date total for each contributor does not exceed \$200. (11 CFR § 104.3(a)(4)(i))
- 2. Schedule B of your report (see attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) prohibits a multicandidate committee and its affiliates from making a contribution to a candidate for federal office in excess of \$5,000 per election.

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If any contribution you made exceeds the limits, you must request a refund of the excessive amount or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

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If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund of the excessive amount. (11 CFR §103.3(b)(1) and (3))

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. (11 CFR §110.1(b))

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1162.

Sincerely,

David Butler

Senior Campaign Finance Analyst

Reports Analysis Division

Excessive, Prohibited, and Impermissible Contributions IUOE OPERATING ENGINEERS (C00136739)

Excessive Contribution(s) to Committee(s)/Candidate Committee(s)

Recipient Name	Date	Amount	Election	Report
ALLYSON SCHWARTZ ALLYSON				
SCHWARTZ CONGR.DIST13	6/23/11	\$2,000.00	*P2012	2011 July Quarterly
ALLYSON SCHWARTZ ALLYSON				
SCHWARTZ FOR CONGRESS	9/21/11	\$3,000.00	P2012	2011 October Quarterly
SCHWARZ SCHWARZ FOR				
CONGRESS	1/19/12	\$2,500.00	P2012	2012 April Quarterly
MICHAEL FITZPATRICK				
CONGRESS DIST 8	2/9/11	\$3,000.00	*P2012	2011 April Quarterly
FITZPATRICK FITZPATRICK FOR				
CONGRESS	2/28/11	\$500.00	*P2012	2011 April Quarterly
FITZPATRICK FITZPATRICK FOR				
CONGRESS	9/27/11	\$3,000.00	P2012	2011 October Quarterly
MICHAEL FITZPATRICK FOR				
CONGR DIST 8	2/14/12	\$600.00	P2012	2012 April Quarterly

Excessive Contribution(s) to Candidate(s)/Committee(s) with Affiliated Committee(s)

Recipient Name	Contributing Affiliate	Date	Amount	Election	Report
Bob Casey For Senate Inc	C00029504	12/12/11	\$3,500.00	P2012	2011 Year End
BOB BOB CASEY FOR					
SENATE	C00136739	2/27/12	\$2,000.00	P2012	2012 April Quarterly

^{*}Schedule B of your report discloses this contribution as designated to the 2011 Primary election; however, this candidate did not participate in a Primary election in 2011. Therefore, this contribution has been attributed to the next scheduled Primary election for this candidate, the 2012 Primary.